SHERIDAN TOWNSHIP BOARD MEETING MINUTES

Minutes of the Regular Meeting, December 17, 2024, held at the Sheridan Township Hall at 7:00 p.m. Present were Supervisor Kelly Crocker, Clerk Marlynn Gulembo, Treasurer Jennie Borema, Trustee Jennifer Tyndall, and 10 guests.

Pledge to the Flag.

Clerk read minutes of the last regular meeting. Hearing no corrections or additions, Supervisor approved the minutes.

Treasurer's report was given; motion to approve by Tyndall, supported by Crocker; carried.

Clerk reported that the Clerk's and Treasurer's books balance at \$140,525.23, prior to the meeting.

Supervisor recommended that Nancy Glendening, Mike Lowing, Bill Chye, and alternate Jack Frost be appointed to the Board of Review. Motion to approve the recommended members by Gulembo, supported by Tyndall; carried. Clerk administered the Oath of Office to those members in attendance and also to Assessor Nancy Vandervest.

Ed Lijewski reported that the Fountain Fire Department has had 164 calls this year. He also reported that the "First Out" truck should be ready by September.

Assessor Nancy Vandervest gave her report, noting that the December Board of Review met recently.

Discussion was held on the Salary Resolution for Trustees, which was adopted at the November meeting.

Resident Paul Brown recommended that Larry Hoffman continue his employment as Park Caretaker. Supervisor said there are no plans to make a change. Hoffman recommended that Steve Klop continue to plow snow for the Township.

Clerk read an email from Commissioner Ron Bacon stating that he is unable to attend tonight's meeting. She also read an email from Brooks Elite Contracting, indicating that our monthly rate will increase \$10/month beginning February 1, 2025, They are planning to get photos of new officials for the website and will let us know when/where.

Borema reported that the fee for AllPay, the online tax bill payment service will be increasing, with the minimum amount being \$3.99. This is the fee to residents paying online; there is no fee for the Township.

In order to compensate for the \$5,000 elections grant received and \$2,507.05 cemetery theft reimbursement, Gulembo made a motion to make the following budget amendments: 1) Increase Reimbursements Income \$7,507.05, 2) Increase Elections Expense \$5,000, 3) Increase Cemetery Expense \$2,507.05 Motion supported by Borema; carried.

Clerk presented the 2025 Road Commission Local Roads Policy and Estimated Costs. Supervisor reported that she met with Road Commission Manager, Steve Wessels, regarding brining. He suggested once around the lakes (6.68 miles) with 40%, and two brines elsewhere with 28%. The contract is for \$39,192. Motion by Gulembo to sign the contract, with support from Borema; carried. Supervisor reported that Wessels suggested that we secure extras gravel for around the lakes. Clerk asked if he suggested reseal on Larson Rd., Stolberg Rd., or Dewey Rd. Supervisor said that he did not, and contracts need to be requested by February. Our cost-share for the year is \$27,157.31.

Motion to pay bills by Crocker, supported by Tyndall; carried.

Motion to adjourn by Borema, supported by Gulembo; carried.

Respectfully submitted,

Marlynn E. Gulembo Marlynn E. Gulembo, Clerk